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*3/31*

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

1, 2, 3 Pharmacy + Dollar Inc.

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- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
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- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
1,2,3 PHARMACY & DOLLAR, INC.**

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*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Maria Castillo, 1987 W. Flagler Street, Miami, Florida 33135; Amendment #2 - The sole director of the Corporation shall be Maria Castillo, 1987 W. Flagler, Street, Miami, Florida 33135; Amendment #3 - The new registered agent for the Corporation shall be Maria Castillo, 1987 W. Flagler Street, Miami, Florida 33135.


**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: **March 28, 2005.**


**FOURTH:** The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 28<sup>th</sup> day of March, 2005.

**1,2,3 Pharmacy & Dollar, Inc.**

By:   
Maria Castillo  
Director

I hereby accept the responsibility of being the registered agent for the above named Corporation.

  
Maria Castillo